NEVADA IT OPERATIONS COMMITTEE
MONTHLY MEETING
AGENDA

May 27, 2004

1:30	Call to order

1:30 – 1:35   Review minutes, changes to agenda, actions item status.

1:35 – 2:05   TCS report
- IT Optimization Study (ITOS)
- IT Advisory Board (ITAB)
- IT Issues and Upcoming Session
- IT Strategic Planning Committee – TIR Review Process

2:05 – 2:35   PSP Review and Approvals
- Change control submitted by Donna Crutcher
- Exemption Request to 4.61 Password submitted by Dave McTeer
- New Standard: Security 4.34 IT Operating system Patch and Upgrade Management
- New Standard: Security 4.66 Peer-to-Peer File Sharing and Instant Messaging Standard

2:35 – 3:00   Short reports from each committee – **3 min each**!

                Justice IT Integration – Alan Rogers
                Strategic Planning – Alisanne Maffei
                IT Project Oversight – Roberta Roth
                NERC – Teri J. Mark
                IT Work Force – Chuck Connor
                Security - Randy Potts
                NV Communications Steering Committee (Homeland Security Commission) – Mark Blomstrom
                Cyber Terrorism Committee (Homeland Security Commission) – Mark Blomstrom
                Enterprise Architecture (Inactive until July)

3.00   Adjournment

                Next Meeting: June 10, 2004